

**OPENING OF MEETING
8/21/18**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, August 21, 2018**, at the Intermediate Service Center, 809 Hecla Street, Hancock, Michigan, beginning at 5:30 p.m.

The meeting opened with the reciting of the **“Pledge of Allegiance.”**

ROLL CALL

MEMBERS PRESENT: Robert C. Tuomi, presiding; Nels S. Christopherson; Robert E. Loukus; Karen M. Johnson; Gale W. Eilola; Dale J. Kero; and Lisa A. Tarvainen. **MEMBERS ABSENT:** None. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Katrina Carlson, Shawn Kolbus, Kristina Penfold, Carla Strome and George Stockero. **OTHER STAFF PRESENT:** None. **GUESTS PRESENT:** Rachel Jones and Erica Coscarelli, Michigan Technological University; and Joshua Vissers, Reporter, Daily Mining Gazette.

MTU SERVICE PROJECT PRESENTATION

Rachel Jones, Michigan Technological University’s Assistant of Residence Education, and Erica Coscarelli, made a presentation on a service project MTU conducted for the local schools on Monday morning. Superintendent George Stockero had been working with MTU since May to coordinate the project. Each school received at least 15 MTU student volunteers, and a tremendous amount of work was accomplished. The students enjoyed the experience. The Board thanked Ms. Jones and Ms. Coscarelli for their efforts. It is hoped that the schools could have the students back again next year.

AGENDA & ADDENDUM

It was recommended by Superintendent George Stockero that the submitted agenda, with addendum, be adopted as presented. It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to adopt the agenda, with addendum, as presented. All yeas; motion carried.

**APPROVE MINUTES
7/17/18**

It was recommended by Superintendent George Stockero that the submitted minutes of the organizational and regular meeting on July 17, 2018, be approved as presented. It was moved by Mr. Loukus and seconded by Mr. Eilola to approve the minutes of the organizational and regular monthly meeting of July 17, 2018, as presented. All yeas; motion carried.

APPROVE FINANCIAL STATEMENTS

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Loukus that the financial statements be accepted as presented. It was moved by Mr. Loukus and seconded by Mrs. Johnson to accept the financial statements as presented. All yeas; motion carried.

APPROVAL OF CHECKS WRITTEN

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Loukus that the checks written for the month of July 2018, be approved as presented. Mr. Loukus moved and Mr. Kero seconded to approve the checks written for the month of July 2018, as presented.

General Education Fund	\$ 67,955.47
Special Education Fund	6,331.65
Career & Technical Education Fund	2,005.49
REMC Fund	<u>4,533.19</u>
Total	\$80,825.80

All yeas; motion carried.

APPROVAL OF PAYMENT OF BILLS

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Loukus that the bills as of August 21, 2018, as presented, be paid from the General Education Fund, the Special Education Fund, the Career and Technical Education Fund and the REMC Fund. Mr. Loukus moved and Mrs. Tarvainen seconded to pay the bills as presented as of August 21, 2018.

General Education Fund	\$131,862.18
Special Education Fund	96,909.74
Career & Technical Education Fund	98,148.40
REMC Fund	<u>120,914.26</u>
Total	\$447,834.58

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to approve the following Conference Calendar dates for August through November, 2018, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
8/8	Howell, MI	Caring for Older Adults, Training for CNA Instructors	Lorie Maki
8/10-12	Novi, MI	MASB Summer Institute	Nels Christopherson
8/13	Traverse City, MI	Literacy Supervisor & Coach Training	Carla Strome

8/13	Traverse City, MI	Great Lakes Stewardship Initiative (GLSI) Board Meeting	Emily Gochis & Lloyd Wescoat
8/21-23	Lansing, MI	Snap Education (Physical Education)	Taryn Mason
8/29	Grayling, MI	Marshall Plan Meeting	Emily Gochis
9/5-8	Lansing, MI	MiSTEM Retreat	Emily Gochis
9/23-25	Mackinac Island, MI	Michigan Pupil Accounting & Attendance Assoc. (MPAAA) Conference	Loret Roberts
11/1-4	Grand Rapids, MI	MASB Annual Leadership Conference & Delegate Assembly	Robert Tuomi, Nels Christopherson, Robert Loukus, Karen Johnson & Dale Kero

All yeas; motion carried.

COMMUNICATION

There were no new communications to report this month.

RENEW CONTRACTS

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to approve the following contract renewals for the 2018-19 school year, as recommended by Special Education Director Kristina Penfold and Career Tech Director Shawn Kolbus, with concurrence by Superintendent George Stockero:

- Portage Rehab and Sports Medicine, Physical and Occupational Therapy Services
- Connie Hawley, Speech/Language Pathology Services
- Dr. Sharon Stoll, Medicaid Case Reviews
- Michael Lahti, Classroom Space for Community Transition Program
- BHK Child Development Board, Preschool Classroom Lease
- Kelly Dunlap, Autism Consultant Services and Staff Training
- Great Lakes Recovery Centers, Employee Assistance Program
- Keweenaw Family Resource Center, Great Start Collaborative Director Services

- Little Huskies, Great Start Readiness Grant Sub-recipient
- BHK Child Development Board, Great Start Readiness Grant Sub-recipient
- BHK Child Development Board, Part C Service Coordinator
- Intertribal Council of Michigan, Preschool Services
- KBOCC, “Little Eagles” Great Start Readiness Program
- Special Education Services Contract between CCISD and All Local Districts
- Joanne Moyryla, Paraprofessional, Nurse Aide Program
- Professional Educational Services Group, LLC (PESG), Speech/Language Therapy Services
- Baraga Area Schools, CTE Construction Trades Program
- L’Anse Area Schools, CTE Machine Tool, Accounting & Health Careers/Certified Nursing Programs

All yeas; motion carried.

**APPROVE
CULINARY
CLASS
CONTRACT**

It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to approve a contract with Keweenaw Bay Ojibwa Community College for provision of a CTE Culinary Class for the 2018-19 school year, as recommended by Career Tech Director Shawn Kolbus, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE
CONST./BLDG.
TRADES
CONTRACT**

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to approve a contract with the Chassell Township Schools for provision of a part-time CTE Construction/Building Trades Instructor for the 2018-19 school year, as recommended by Career Tech Director Shawn Kolbus, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**HIRE CTE
DIRECTOR**

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to hire Shawn Kolbus as a part-time Director of Career and Technical Education, effective August 13 through December 31, 2018, as recommended by Superintendent George Stockero. All yeas; motion carried.

**ACCEPT
RETIREMENT
-R. CIESLINSKI**

It was moved by Mr. Loukus and seconded by Mr. Eilola to accept with regret the retirement resignation of Roger Cieslinski, System Engineer, effective August 31, 2018, as recommended by REMC Director Mike Richardson, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**ACCEPT
RESIGNATION
-K. DAAVETILA**

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to accept with regret the resignation of Katie Daavettila, Instructional/Bus Aide, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by

Superintendent George Stockero. All yeas; motion carried.

**ACCEPT
RESIGNATION
-N. STORM**

It was moved by Mr. Loukus and seconded by Mr. Eilola to accept with regret the resignation of Natalie Storm, Instructional/Bus Aide, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**HIRE SE TA &
COMPLIANCE
SPECIALIST
-E. LANCOUR**

It was moved by Mr. Loukus and seconded by Mrs. Johnson to hire Emilie Lancour as a Special Education Technical Assistance and Compliance Specialist, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**HIRE INSTRUC./
BUS AIDE
-E. HEINONEN**

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to hire Emily Heinonen as an Instructional/Bus Aide, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. She will be assigned to the Program for Students with Severe Disabilities at the Copper Country Learning Center for the 2018-19 school year. All yeas; motion carried.

**HIRE INSTRUC./
BUS AIDE
-E. WENTELA**

It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to hire Elizabeth Wentela as an Instructional/Bus Aide, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. She will be assigned to the Mild Cognitive Impairment Program at Hancock High School for the 2018-19 school year. All yeas; motion carried.

**HIRE SSTP
TEACHER
-M. SCHWADERER**

It was moved by Mrs. Tarvainen and seconded by Mr. Kero to hire Maria Schwaderer as a Teacher for the Elementary Social Skills Teaching Program, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. Ms. Schwaderer was a long term substitute in that classroom last school year. All yeas; motion carried.

**HIRE CUSTODIAN
-K. KALLIAINEN**

It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to hire Kevin Kalliainen as a part-time Custodian, as recommended by Superintendent George Stockero. All yeas; motion carried.

**APPROVE
AMERICORPS
CONTRACT**

It was moved by Mr. Loukus and seconded by Mr. Eilola to approve a contract with Superior AmeriCorps for assignment of one AmeriCorps member to provide literacy/reading services to CCISD students in special education programs at the Copper Country Learning

Center and Barkell Elementary School at a cost of \$7,700 for the 2018-19 school year, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

APPROVE DISTRICT 2018-19 GOALS

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to approve the District’s goals for the 2018-19 school year, as presented, as recommended by Superintendent George Stockero. All yeas; motion carried.

ADMIN. REPORTS

The Board reviewed reports submitted by the Administrative Staff

SUPT’S. UPDATE

Superintendent George Stockero informed the Board that Michigan Technological University has donated two vehicles to the Auto Tech program.

He also informed them that the Supreme Court has ruled in favor of schools that they can prohibit building entry by individuals with guns, including those with concealed carry permits.

PUBLIC COMMENTS.....None.

RECESS TO CLOSED SESSION

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to recess to closed session at 6:20 p.m. for the purpose of discussing negotiations strategy. All yeas; motion carried.

RECONVENE TO OPEN SESSION

It was moved by Mr. Loukus and seconded by Mrs. Johnson to reconvene to open session at 6:42 p.m. All yeas; motion carried.

RATIFY SUPPORT STAFF CONTRACT

It was moved by Mr. Loukus and seconded by Dr. Christopherson to ratify a three year contract with the support staff bargaining unit for the 2018-19 through 2020-21 school years, as recommended by Superintendent George Stockero. All yeas; motion carried.

ADJOURNMENT

It was moved by Mr. Kero and seconded by Dr. Christopherson to adjourn the meeting at 6:43 p.m. All yeas; motion carried.

Karen M. Johnson, Secretary
Copper Country ISD Board of Education

Robert C. Tuomi, President
Copper Country ISD Board of Education